

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
May 21, 2012

DATE: Monday, May 21, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: NONE

AGENDA:

1. Minutes of Previous Meeting
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS:

1. Tobacco program final budget
2. EMR update
3. Chronic Disease Grant – update
4. EPR funding for 2012-2013

NEW BUSINESS:

1. MCH funding for 2012-2013
2. West Nile funding 2012
3. EH Policy updates
4. EH School inspection
5. Changes to the Salary Classification Schedule
6. Staff benefit review for 2012
7. Immunization Program: A. possible Grant funding to manage the grant B. Contact for 2012
8. Review of CVHD fee schedule
9. Women's way – contract addition for staff training
10. CD renewal
11. City of Jamestown budget request for 2013
12. Approval to pay sidewalk upgrades
13. Approval of Expenditures
14. Approval of Financial Statements
15. Next Meeting
16. Other

COMMITTEE REPORTS:

- a. Personnel Committee
- b. Finance Committee
- c. Program Committee